

September 6, 2011

Commissioners met on this day with the following members present: John Richwine, Steffanie Owens and Jeff Hardin. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

**IN THE MATTER OF APPROVAL OF MINUTES**

Commissioners tabled the minutes for August 16, 2011 upon motions made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF APPROVAL OF SEPTEMBER 1, 2011 CLAIMS**

Commissioners officially approved the September 1, 2011 monthly claims for payment upon motions made by John Richwine and seconded by John Richwine. Motion carried unanimously.

**IN THE MATTER OF SETTING 2011 TAX SALE DATE**

Glen Luedtke, SRI, Inc. came before the Commissioners with three dates that are available for the 2011 Tax Sale. November 30<sup>th</sup>, December 7<sup>th</sup> and December 19<sup>th</sup> are the three dates for the Commissioners to choose from. He also stated at this time there are 3,214 properties available for the sale, delinquent taxes in the amount of \$4,317,000.00. The Auditor, Kathy Stoops-Wright is concerned with common addresses for these properties being corrected before the sale. Mr. Shine stated maybe the Planning Commission may be able to help. The Treasurer and Auditor both are ok with December 19<sup>th</sup> date, which is the last possible date for the sale to be set for 2012, by law. Motion to set the 2011 Tax Sale on December 19, 2011 made by John Richwine and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF PRESENTATION BY AMERICAN SHREDDING, INC**

Rick Shellabarger from American Shredding Inc. came before the Commissioners and gave a presentation of his company.

**IN THE MATTER OF FAMILY DAY PROCLAMATION**

Steve Richardson with the Madison County Coalition of Substance Abuse came before the Board of Commissioners with the following Family Day Proclamation. Commissioner Owens read it into the minutes.

***FAMILY DAY PROCLAMATION***

*WHEREAS* the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

*WHEREAS* surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes;

WHEREAS teenagers who almost always eat dinner with their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes;

WHEREAS the correlation between family dinners and reduced risk for teen substance abuse are well documented;

WHEREAS parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers;

WHEREAS family dinners have long constituted a substantial pillar of family life in America:

Now, therefore, we, the Madison County Board of Commissioners, do hereby proclaim the fourth Monday in September as

*Family Day – A Day to Eat Dinner With Your Children*

and urge all citizens to recognize and participate in its observance.

S/John M Richwine

JOHN M. RICHWINE, President

S/Steffanie L. Owens

STEFFANIE L. OWENS, Member

S/Jeffrey L. Hardin

JEFFREY L. HARDIN, Member

August 31, 2011

**IN THE MATTER OF DISPOSAL OF X-RAY SCANNER**

Shawn Swindell, Human Resources, reported to the Commissioners that she was working with a company called HOBI International for disposing of the old X-ray machine. She is sending them the logistics of the Courthouse since we don't have a loading dock, so they can make arrangements to pick up the machine. This is her written record of this process. There is a cost of disposal of approximately \$1,500.00.

**IN THE MATTER OF COUNTY JAIL VENDING SERVICE FOR THE COMMISSARY**

Andy Williams, Jail Commander, presented an Agreement between Madison County and Turnkey Corrections for Correction Management for the commissary at the jail. This is to place kiosks in each block of the jail so inmates can order commissary electronically and do away with all paper. Each inmate will have their own card and pin number. The cost of this project is the implementation of running cable through each cell block but not any cost for the kiosk and cards. This cost will come from the commissary fund. All money that inmates come in to the

September 6, 2011

jail with will be deposited into the kiosk and also anyone that wants to leave them money will deposit it directly into the kiosk. No charge for cash deposited into the machine but is a cost for credit card deposits. When the inmate is released they will get a credit card loaded with their money that is left on the kiosk. Motion to approve agreement made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**IN THE MATTER OF BOND RENEWAL FOR JERRY BRIDGES**

Commissioners talked about the renewal of Bond for COG Director, Jerry Bridges. Mr. Shine stated to the Commissioners that it is actually up to the County Council to set the bonds for County Officials and their offices. Commissioners are forwarding this bond renewal to the Council.

**IN THE MATTER OF APPROVAL OF ORDINANCE NO. 2011-BC-O-07, AN ORDINANCE AMENDING THE CJC PERSONNEL POLICY HANDBOOK**

Commissioners approved the following Ordinance No. 2011-BC-O-07, An Ordinance Amending the CJC Personnel Policy Handbook. Motion to approve said Ordinance made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

**ORDINANCE NO. 2011-~~BC-O-07~~**

**MADISON COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE AMENDING THE COUNTY OF MADISON, INDIANA  
CC-JC PERSONNEL POLICIES HANDBOOK**

WHEREAS the County of Madison, Indiana is an Equal Opportunity Employer, and

WHEREAS it is the intent of Madison County, Indiana to comply with applicable federal and State of Indiana employment laws and regulations,

WHEREAS the County of Madison, Indiana provides Madison County employees with information about established terms and conditions of employment and employee benefits, and

WHEREAS it is necessary to amend the County Personnel Policy from time-to-time.

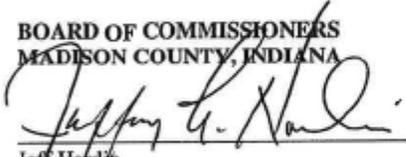
NOW, THEREFORE BE IT ORDAINED AND ESTABLISHED BY THE COUNTY OF MADISON, INDIANA BOARD OF COMMISSIONERS THAT:

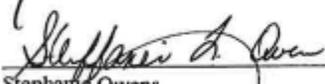
The following is hereby repealed and deleted from the County of Madison CC-JC Personnel Policies Handbook in *Section 6.11 Security of Premises*; and shall be in full force and effect on and after adoption; and shall supersede existing oral or written personnel policies and procedures. (Deleted section shown with strikethrough.)

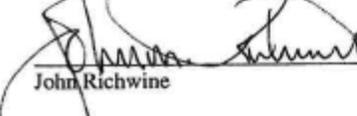
September 6, 2011

~~Except for law enforcement officers who are authorized to carry firearms in the performance of their duties, employees who intend to possess a firearm, ammunition, or other weapon in their personal vehicle while on Madison County CC/JC property shall complete a County Firearms Notification Form and submit a copy to the Executive Director/Assistant Director before bringing the firearm, ammunition, or other weapon onto CC/JC property.~~

BOARD OF COMMISSIONERS  
MADISON COUNTY, INDIANA

  
Jeff Hardin

  
Stephanie Owens

  
John Richwine

ATTEST:

  
Kathy Stoops-Wright Auditor

**IN THE MATTER OF 2011 PAVING PROJECT BID RECEIVING**

Commissioners received the following bids for the 2011 Madison County Paving Projects:

E & B Paving, Inc., Anderson	\$545,900.00
Reith-Riley Construction, Indy	\$653,080.00
Brooks Construction, Ft Wayne	\$532,533.00
Lica Construction, Berne	\$549,855.60

Highway Engineer, Chuck Leser, recommended to the Commissioners they table these bids until the next meeting for review. Motion to table made by John Richwine and seconded by Stephanie Owens. Motion carried unanimously.

**IN THE MATTER OF 2011 PAVEMENT MARKINGS PROJECT BID RECEIVING**

Commissioners received the following bids for the 2011 Madison County Pavement Markings Projects:

Interstate Road Management, Oak Harbor, OH	\$135,613.75
Indiana Sign & Barricade, Indianapolis	\$177,422.50
Indiana Traffic Services, LLC, Greenfield	\$136,793.00

Highway Engineer, Chuck Leser, recommended to the Commissioners they table these bids until the next meeting for review. Motion to table made by John Richwine and seconded by Stephanie Owens. Motion carried unanimously.

September 6, 2011

**IN THE MATTER OF APPROVING AMENDING ORDINANCE NO. 2011-BC-O-08, AN ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

Commissioners approved Amending Ordinance No. 2011-BC-O-08, An Ordinance Establishing Madison County Speed Limits Amending Ordinance 2002-BC-O-11, in Woodscliff Addition. Said Ordinance sets all streets in that addition to 30 MPH. Motion to approve made by Steffanie Owens and seconded by Jeff Hardin. Motion carried unanimously.

**AMENDING ORDINANCE NO. 2011-BC-O-08**

**ORDINANCE ESTABLISHING MADISON COUNTY SPEED LIMITS AMENDING ORDINANCE NO. 2002-BC-O-11**

---

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined it to be in the best interest and safety of Madison County and the citizens thereof for the establishment of speed limits along certain County Roads in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana did on the 3rd day of September, 2002, enact Ordinance No. 2002-BC-O-11 establishing various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has enacted Ordinances establishing additional various speed limits in Madison County, Indiana; and

WHEREAS, the Board of Commissioners of Madison County, Indiana has determined that it would be in the best interest and safety of Madison County and the citizens thereof to amend said Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF MADISON COUNTY, INDIANA:

1. That the various County Roads at the designated locations thereof be and are hereby established and designated a certain speed limit as follows:

Road	Location	Speed Limit
Woodscliff Addition	All Streets	30 MPH

2. All provisions of Ordinance No. 2002-BC-O-11, as amended, not modified herein shall remain in full force and effect.

3. That this Amending Ordinance be in full force and effect from and after its passage and legal publication.

PASSED AND ENACTED by the Board of Commissioners of Madison County, Indiana, this \_\_\_\_\_ day of \_\_\_\_\_, 2011

**MADISON COUNTY BOARD OF COMMISSIONERS**

By: S/ John Richwine  
\_\_\_\_\_  
John M. Richwine, President

S/Steffanie Owens  
\_\_\_\_\_  
Steffanie L. Owens

S/Jeff Hardin  
\_\_\_\_\_  
Jeffrey L. Hardin

**IN THE MATTER OF APPROVAL OF DRIVEWAY PERMIT**

Commissioners approved the following Driveway Permit upon motions made by Jeff Hardin and seconded by Steffanie Owens. Motion carried unanimously.

D11-20      Lawrence V. Duc      3911 E. 15 N (1/8 mi W of Water St)      Union

The next Commissioners meeting is scheduled for September 20, 2011 at 10:00 a.m.

There being no further business the meeting was adjourned.

BOARD OF COMMISSIONERS

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_